


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x77dca4b2597087eacecbad6400b17c072e226661

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! BONK [BONKTOKEN.APP]	724,900 EN NOW
! USDT...	3,000 !
# stETHERS.COM	1 rds
0.5 ETH REWARD	N/A App-oeth.com
! USDT..	N/A Visit telh.org to claim rewards!
! ELIGIBLE	N/A TONCrypto.io
! USDT.	N/A !
\$2000 USDC	N/A Voucher
\$3000 APE	N/A VOUCHER

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
2000\$ Reward	N/A drop-usdt.xyz
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 11:16:29	<u>0xcc284f388f769d57616c bccb424e8ee6706dc00063 d5171a89f7dff9bb8bf293</u>	+ 1 App-oeth.com	✓
2	2024-06-04 01:50:14	<u>0x6914c768f518e7d0850e bc0f6c6c434bfe0456f150 830c0c4cb3bd1d8a02dfef</u>	+ 724,900 EN NOW	✓
3	2024-02-19 02:29:50	<u>0x8a9523e78df8aa1af8ee d4504859ba1580892da557 7c8c1f75bf99833fb76be7</u>	+ 1 !	✓
4	2024-02-14 20:38:23	<u>0xb42fa9d5c55dd9576f38 7040914775a9c48992b781 32a84e98794b7e7ed8d704</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 23:38:09	<u>0xc40e9ea64e563f54bc6d acaec72910684a71f8d3df 4359974e09bfc06f7c4a44</u>	+ 1 !	✓
6	2024-02-11 09:13:25	<u>0xb8f974acc2228ce0f02a b4f296ac759e663f66d28d be39f18d92ea36e6d4a797</u>	+ 1 rds	✓
7	2024-01-07 09:58:22	<u>0x21e683b467c5abe39a9f 609ac557742534fda4daa7 e008e64b64fc8d46d7b92c</u>	+ 395.00000000000000 0000 TONCrypto.io	✓
8	2023-12-10 03:07:42	<u>0x5f93aee45aedb134742d 65665ce0b7e5b0b735d7c7 c2a97df65e0ebf997e19ed</u>	+ 2.0000000000000000 00 5000usdt.com	✓
9	2023-11-28 21:27:01	<u>0x51cc3ccf4919f1f78fc7 badbb39361246096593e8e c1636294ba401cd7ade85c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
10	2023-11-27 12:11:02	<u>0x35ea886227e50005966b 9aac3d3cefeb4b7ae359b2 faf65b3f2c6a2d74bfc07f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
11	2023-11-27 09:36:57	<u>0xb4a1db5027ca81095089 b3bb8e35e5ea8ff22b2b78 f32cdfd0addc1a42d4747d</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
12	2023-11-23 14:10:10	<u>0x6b979022b3b1ae9d9f33 9ac40ecb4bf223fbb56936 9cbdeaa5bd51ee261bd6d0</u>	+ 2.0000000000000000 00 s	✓
13	2023-11-11 15:08:40	<u>0x71937ab6f659189d302b 8f9f7bae1a3a6686a82d2c e30fd9a7ce8cdba95a5935</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-11 10:31:03	<u>0xe91399a233a85c0cb5fe672094999c54551c60833e52d5b01a95e8cdd71a4955</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
15	2023-11-05 20:26:07	<u>0xcb18eb9296cc2b34ae9b463ac679c289c41ada2fc05973ec58a0f4ff3de304a5</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-13 10:47:21	<u>0xdb6c70988b8aafc19f59490d86935df92926c06071cdec23ccf0e1daa48a2358</u>	+ 650.00000000000000 0000 SNXPool.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:50:22	<u>0xb60193aa2e3afe0fc441622702d5cba9dd63aeffa21671f06d3d0e290d975cc0</u>	+ 1 e]	✓
2	2024-03-20 17:13:46	<u>0xbe5ddd865567d1bf396455c2cf8d61b6ccc4b9c6e364907158ca778e36a65404</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
3	2024-02-18 15:07:36	<u>0x36d703b18377bc84c096eab91c1ece780dc18a0ea5f2e3b082eb1ad1ded0edc5</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-18 12:29:20	<u>0xa64c20f1dd9d4796413306f13c8ff8cddc8f7ac96b4d57dee33b7c36a82567e4</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-11 09:13:23	<u>0x55ff27c889b11f98cf8f7b3a6856a2aae3f7d95d0b8b9cd04ed6c5135e9b1680</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 09:13:23	<u>0x8eccd2e76bcf99a840ec3905e0a5b8fc89a6bcb145db2885f4d8def7086e27e9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-10 17:26:48	<u>0x23515715031c0bc9880570c9f2c540f55bfee297224d41835bb5a2c4fe0027be</u>	+ 1 3000usdc.com	✓
8	2024-01-10 17:26:48	<u>0x44b9c5c61eb73a928fc7d67859595356d92244fde0d14cf0a5bad9d35e40b793</u>	+ 1 5000usdt.org	✓
9	2023-12-26 21:54:07	<u>0xe5e269ae0f1e6eff5885fdae0fc07a5f10fcc3a0028d755bd5500c8cd3a7cab1</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-22 21:15:27	<u>0xbab0c3aec5474453ad991d40b87d8d18f7e10e50269074f4d53c300dac62a620</u>	+ 1 1000usdc.net	✓
11	2023-12-22 21:13:09	<u>0xbb418f5bbdc81dff8e9f8cd14e6fb97fc55e2dc09679edd30b77d9dc30486009</u>	+ 1 2000usdt.icu	✓
12	2023-12-14 04:44:16	<u>0x92840cc6e756a864d892aa9ae1a014378feeec9e49d056665a8845e6818f60fb</u>	+ 1 org	✓
13	2023-12-14 01:21:26	<u>0xcc789346fc2c78fe61535fb16f37465edd3587b49b5a8fa846e7cd63430212ed</u>	+ 1 org	✓
14	2023-12-05 13:20:57	<u>0x59986cc09be00c0c9a2c74199fd3af38fd8f807deabae12e0b378e80855ade75</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-04 13:39:13	<u>0x076793ed02bb6cf8d2c533b9f2ee4eab85ac6e3e9813fd37979c912cba3af71d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 13:32:43	<u>0x7f70618fccdec2d6730d2c9d0f81668255b9efeddf31b6e69cfe4e764b935de7</u>	+ 1 Reward at shibatoken.re	✓
17	2023-12-03 13:18:38	<u>0x152efab9cb65d139f1b7a385245fb594da79472cf151b4cffffc79f422c8a411b</u>	+ 1 Reward at dydx.win	✓
18	2023-12-01 19:14:04	<u>0x95397d237ad9e342a6ddb952e6b3cf9a99d370b8b4be6b154294ac31194515e1</u>	+ 1 2000usdt.net	✓
19	2023-12-01 17:38:15	<u>0x61fdb2c26e44da8cb4c9543d5c279caff2d4cf24408f779fe1991bd420eceb0f</u>	+ 1 1000usdc.org	✓
20	2023-11-29 15:04:37	<u>0x7b2b59395bdced84425a6a813121640726fbd18e7035dc5093bccf71f8d847d1</u>	+ 1 com	✓
21	2023-11-29 04:50:02	<u>0xb3cfb7ce5434eb9b2e7352d8500b9e9b8178fbb0275c3e0fa7841a43ea9a2563</u>	+ 1 com	✓
22	2023-11-27 14:06:51	<u>0x5f965ce95e766eb24935406619c4ca88b6390ad90967648f891104ed5c833ea4</u>	+ 1 Reward at shibatokens.win	✓
23	2023-11-26 13:43:23	<u>0xb422320fad115b492ceb f4eadcc9dd3b2987ccc5365ff3978352b7aea657831d</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-25 15:45:59	<u>0xd5210d838a69fff112a98bf1bdf22b94b7c0518cc816738445fa2ca0474a6616</u>	+ 1 org	✓
25	2023-11-25 15:32:25	<u>0x9d7984fcaa2a19e9c4e295cdd3a16757c1842e23ff8be8b998c774e5ebfc88c9</u>	+ 1 3000usdt.org	✓
26	2023-11-22 13:01:37	<u>0xe60323aa0c71f683891e776dc015fdccb51f074a217e4143c0ff1b64321b34de</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 12:57:53	<u>0xfe3d54b4c49927b3f0260fcb24f00083e43d47821cbfbec1d3b4afdbab17740a</u>	+ 1 cc	✓
28	2023-11-22 12:57:45	<u>0x5a9ae29e398c16f40c702d42f7d88e7e4854b719021142382b20aa7cab777eb8</u>	+ 1 yz	✓
29	2023-11-19 16:47:55	<u>0xc484b4e47eb15d270be2c0dcbfda268a8722596dfbcfe807a0616669161e5dac</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-19 16:10:03	<u>0x36f43a2d3bad921b3810e75e9bc01048b8c0136674093f3a1e427440c50710a4</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
31	2023-11-15 13:43:26	<u>0x5e1e75e3f6f8ba420c3a4cae4dc820e06d462441f62df4c64e265254924e5b33</u>	+ 1 et	✓
32	2023-11-15 13:43:18	<u>0x59a8329d485c2ff89f772ad5503cb6d02ca59ff25f010ab0b0f4cbbde3f6bb7d</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-14 04:18:21	<u>0x5be43ae5b8ce2aa4a46c787477fa331a7f1902f06050cd6daab40cbcf4eb53e5</u>	+ 1 Voucher	✓
34	2023-11-14 02:17:09	<u>0x248999fb5246e80e46340126c0473b066cbbc6a52bd49ca56aee546613202d3f</u>	+ 1 Reward at tether.ma	✓
35	2023-11-12 09:53:08	<u>0x6e050323fc6b3dc8cade18c70f48e5f4a6a5e67fb6378266becbe25c497b8015</u>	+ 1 dt.org	✓
36	2023-11-12 09:52:46	<u>0x2fa40142a3c16b246852e2a0b97eb98c2e6e9650cc7fb91308cb1f10824ac023</u>	+ 1 Voucher	✓
37	2023-11-06 18:29:23	<u>0x0a77a9bbb0bf048b035b9537e07fd34d70f8fd3fab289d87593d1784ca8fc2c5</u>	+ 1 op.work	✓
38	2023-11-04 03:54:27	<u>0x0361c753c8380691b8ca74178e6fbee383edfce7b8f565ac18e71e9ac6eb17b9</u>	+ 1 100,000 \$MEME	✓
39	2023-11-04 03:42:05	<u>0xfcb19f73b061c92137cab400b96533d171d8bea1e323ecca13526db0a081b764</u>	+ 1 op.org	✓
40	2023-10-28 22:07:32	<u>0x27826f8dc6674171462276b4361003ec0308ee87d32600c87069135af99be0e0</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-27 10:56:31	<u>0xe0f6d3ffae4fed6bf0b1ca0a61af835ad009f861949a9ebdc8d2ac17b5c12f2</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-27 03:17:36	<u>0xbbca98eb49b6e73d640a</u> <u>d8a51d8747859676dadac3</u> <u>c8de799691add9458bbd10</u>	+ 1 .net	✓
43	2023-10-26 23:20:39	<u>0xa4daf5408760aeaa1894</u> <u>09287742a8358abaea52dd</u> <u>a6191bc82e0d92aa4a3464</u>	+ 1 \$BNFT	✓
44	2023-10-26 07:39:00	<u>0x529211090a86cda67bf1</u> <u>3af106c891875dfd84385e</u> <u>fa57125fb38865a890cd4d</u>	+ 1 er.app	✓
45	2023-10-26 07:38:58	<u>0x24c934628b073eb9a536</u> <u>82375222ca742553f53a93</u> <u>f61ccb3540c13eec0332c3</u>	+ 1 rewards-usd.xyz	✓
46	2023-10-26 07:38:34	<u>0xda594ad8dc3fff6d259f</u> <u>af5a70030bc492e160cedf</u> <u>e7f8f07e8ccec2ca587ba9</u>	+ 1 Voucher	✓
47	2023-10-26 07:38:26	<u>0x3fc1ef30af448d0bdb1b</u> <u>a20c4de2c3df5a74e283ac</u> <u>a42378d35310a615476598</u>	+ 1 NFT Voucher	✓
48	2023-10-26 07:38:20	<u>0xe98b1a7959e0b8fc71a6</u> <u>988fec535f85b2324c1662</u> <u>1695ebc51dfa2d9cba8683</u>	+ 1 3000usdt.com	✓
49	2023-10-17 18:07:55	<u>0x041ca26c8b435065bbe3</u> <u>566c79823f099976b40d40</u> <u>46ebb3e18c0f9870b686ad</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-10-17 04:17:28	<u>0x2ad9103c9cf4c628f329</u> <u>00e604d75eee730c30228a</u> <u>01976170b667418dc8af74</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-16 14:54:03	<u>0x9d1a6392d981c2cb02b96228b97dd3e722ad028445f5a3de898e4baf43675c8c</u>	+ 1 1000-usdt.info	✓
52	2023-10-14 15:52:08	<u>0x811b165838ddd33958df19417c0e983abdc03cd6177e8c531dad4d2a32000cd</u>	+ 1 Voucher	✓
53	2023-10-14 01:14:35	<u>0xb09f0f1a490f36434759241f49004435bc53d3a9e83bb51e091e0aab5a615349</u>	+ 1 tether.ac	✓
54	2023-10-13 14:33:20	<u>0xe34ca8fac52387a60f40f880544bbc46320aaed1736ec4b247df83d949fbfa55</u>	+ 1 Voucher	✓
55	2023-10-13 10:51:59	<u>0xf2d27ee4e2981b862036f3cce0655ff7cb7562274386b50a7420d929cfc2e70b</u>	+ 1 rg	✓
56	2023-10-13 10:49:49	<u>0xaef81a1f8116df4906d634b4482829930c0b9b54038e08273b54d6bbb177c9fd</u>	+ 1 claim-usd.com	✓
57	2023-10-13 05:19:48	<u>0x8f1987d2be09f0953e929d2a36eb8602b0b6989cf20c1dd44ec6d4b74b489b2a</u>	+ 1 ripple.yt	✓
58	2023-10-12 19:43:12	<u>0x7349e9c5ba73766923ce04f29ff110278f5b81ab971d24390f284ddd757048ff</u>	+ 1 Voucher	✓
59	2023-10-12 16:57:54	<u>0x2fd9575792d1eebcf8f9fbb96bf0cfa56a5eb3f6fecfbd989cf8e0cc1884986f</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-12 16:47:32	<u>0x587e6c58b0dd061c80ac71777db73cc2cfb8c27d2a996bb2220c8558603a27d3</u>	+ 1 usdrewards.xyz	✓
61	2023-10-12 06:22:48	<u>0x8c4f5a8ba0e5fe93522ba4dd60db1113b8efed4675aec18542096df811c29341</u>	+ 1 tether.yt	✓
62	2023-10-12 06:22:24	<u>0xaa1d64411405662a4d5357a2d51192afe8426aba0efab42c7c37cc3a5ee4af1e</u>	+ 1 tether.ac	✓
63	2023-10-12 06:16:30	<u>0x93895268b98b5e37a770b1fb6b2dc1142f2fe1f9eac6372408e86f60ae7cef74</u>	+ 1 z	✓
64	2023-10-12 06:09:16	<u>0x68759d91abdf4b38fca3a4b3caac0463083026a63bc814674e3c24c5e93a13</u>	+ 1 rg	✓
65	2023-10-04 11:06:50	<u>0xdb3a5af2b37e70a66283fabdfed49730cb3338c406610b00bd28e352c01d53e6</u>	+ 1 Voucher	✓
66	2023-10-04 00:41:57	<u>0x075dc98b93ef1e2c1f08f491e0348ef41f501344502cd062f9a68faf2b8b95d0</u>	+ 1 usdt-drops.org	✓
67	2023-09-29 21:06:18	<u>0x45aebf98c81ce8d7a56a6dd2a7aee985bdc74875576d59de6708b0e0f4447d93</u>	+ 1 Voucher	✓
68	2023-09-29 18:45:13	<u>0xad38e37f1f3aa6b9d65ac5d453bd5343b76e4db6849ec4b62930e44060d00b1c</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-29 18:45:09	<u>0xc957b84ff39acfc8e28e4e5f53a80901b096cfbd5d6e8dfd1eb9f26c33e75522</u>	+ 1 drop-usd.me	✓
70	2023-09-23 09:09:30	<u>0xd359354a740861946383b6b0185c48b77e8b045133e0b4df8974ac7b71eb7729</u>	+ 1 drops-usdt.me	✓
71	2023-09-20 14:24:58	<u>0x6269d8c575bf75faa2969acb35941b909c9d19f694f79c4b22c5682281f27632</u>	+ 1 usdt-reward.me	✓
72	2023-09-14 11:07:54	<u>0x4f63d41de7c02b28fd9a164f39439dcb05a8c04ac4d02e45f49709a4ff79a34a</u>	+ 1 usdt-claim.xyz	✓
73	2023-09-07 09:26:29	<u>0x80a9d6ba554d0e64842160ccf5720081ebb37c41eeaaeeeade84c5e977a4e652</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-09-07 09:24:55	<u>0xe8c7270e24954ef175ddeda8a68d0b41f37e9e9b21fdb8a95f10774045559bf2</u>	+ 1 NFT AIRDROP	✓
75	2023-09-07 09:24:43	<u>0xa70ce79158f1e0f3ea6bbb284da304ed53502f57f44d6ea6c5df5db39bd48e32</u>	+ 1 NFT NOTIFICATION	✓
76	2023-09-07 09:19:21	<u>0x47f51a3f7fa3e4e3c2643ee94b1b5d801c38a686f0f9cb3c523aca9f3e095460</u>	+ 1 NFT VOUCHER	✓
77	2023-09-03 14:58:52	<u>0xfc436015483f3e0b38fa0bdc43dc8f82b69a5c3da5cdb3598bbe20234d3b5543</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-02 07:29:04	<u>0xfbd72b8db1b0caaf2e42</u> <u>a164f86e79a221b2ac1f71</u> <u>3db5c3c6b3f77602ce8e57</u>	+ 1 usdt-drops.xyz	✓
79	2023-08-30 12:16:14	<u>0xfe6ea8e8bfdcc3c04430</u> <u>acef8cb4249b36e350707a</u> <u>0b34ed57876b219d3e8d47</u>	+ 1 Weekly Giveaways	✓
80	2023-08-30 12:15:56	<u>0xbe5b58e95526934a6d9a</u> <u>0341f212d84032c7717af2</u> <u>39aeee4856536659297650</u>	+ 1 drop-usdt.xyz	✓
81	2023-08-26 17:49:37	<u>0x097109add1f2d877f251</u> <u>4e1d9197b488cb182dc6c5</u> <u>38bc3718f3446c67281ea3</u>	+ 1 UNI-V3-POS	✓
82	2023-08-26 17:49:07	<u>0xbfe4bafae69d302498ba</u> <u>40900d87a162246961a438</u> <u>59f7d744043272cd6c7fc6</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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